

V07356



ACCOUNT NO. : 072100000032

REFERENCE : 406236 4305026

AUTHORIZATION :

Patricia Pyle

COST LIMIT : \$ 35.00

FILED
97 MAY 29 AM 11:26
SECRETARY OF STATE
TALMADGE BUILDING
PROVIDENCE, RI 02882

ORDER DATE : May 28, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 406236-005

CUSTOMER NO: 4305026

Name Change Amend

400002194274--9

CUSTOMER: Julianne M. Ellis, Legal Asst
Sullivan & Worcester
One Post Office Square

Boston, MA 02109

DOMESTIC AMENDMENT FILING

NAME: CONTINENTAL FIBER TECHNOLOGIES, INC.

EFFECTIVE DATE:

5/29/97
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XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
97 MAY 29 AM 10:40
DIVISION OF CORPORATION

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

97 MAY 29 AM 11:27
-FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CONTINENTAL FIBER TECHNOLOGIES, INC.

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

- 1 The name of the corporation is Continental Fiber Technologies, Inc.
- 2 ARTICLE FIRST of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"FIRST: The corporate name for the Corporation is MediaOne Fiber Technologies, Inc."

- 3 The date of adoption of the aforesaid amendment was April 3, 1997.
- 4 The number of votes cast for the said amendment by all of the shareholders was sufficient for the approval thereof.

Executed on May 27, 1997.

CONTINENTAL FIBER TECHNOLOGIES, INC.

By: Patrick K. Miele

Name: Patrick K. Miele
Title: Assistant Secretary